

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003138

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: PACO ASSURANCE COMPANY, INC.

## Current Principal Place of Business:

110 WESTWOOD PLACE, STE 100  
BRENTWOOD, TN 37027

## New Principal Place of Business:

## Current Mailing Address:

110 WESTWOOD PLACE, STE 100  
BRENTWOOD, TN 37027

## New Mailing Address:

FEI Number: 36-3998471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: BRANT, JERRY D  
Address: 110 WESTWOOD PL, STE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: TD ( ) Delete  
Name: WEBB, T. DOUGLAS  
Address: 110 WESTWOOD PL, STE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: D ( ) Delete  
Name: WILCZEK, ADAM P  
Address: 110 WESTWOOD PL, STE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: D ( ) Delete  
Name: WHITAKER, G SCOTT  
Address: 110 WESTWOOD PL, STE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: SD ( ) Delete  
Name: CROWHURST, JEFFREY  
Address: 1703 POLARIS CIRCLE  
City-St-Zip: OTTAWA, IL 61350

Title: D ( ) Delete  
Name: MIKLOS, ROBERT C  
Address: 6634 W. ARCHER AVE  
City-St-Zip: CHICAGO, IL 60638

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: FOX, JANET C  
Address: 110 WESTWOOD PLACE, SUITE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET C. FOX

AS

01/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date